

CITY OF ELGIN
BUDGET COMMITTEE MINUTES FOR MAY 22, 2002

COUNCILORS PRESENT-

JOHN STOVER
JOHN BRAUGHTON
MARC STAUFFER
PAT MCMULLEN
SHARON GLASSON
JOHN MCELRAVY
BERTA CHURCHILL, MAYOR
JAMIE GENTRY, YOUTH COUNCILOR

CITY ADMINISTRATOR-

JOE GARLITZ

BUDGET MEMBERS--

JIM HALLGARTH
KEITH WARREN
PEGGY HAYES
RAY MCVEY
SUSAN MCMURDO
KEVIN SILVERNAIL, CHAIRMAN
JUDY RABOURNE (ABSENT)

Chairman Silvernail called the Budget Meeting to order at 7:00 pm at the City Hall. The minutes of May 15, 2002 were read. Councilor McMullen made a motion to accept the minutes as is with Mayor Churchill as second. The vote was unanimous for approval, motion carried.

Members from the Elgin Ambulance crew, Krista Silver and Teri Jones, were present to request a pay raise in their stipends for the ambulance runs along with explaining to the committee as to what the volunteers do for their community. They receive \$15.00 per run right now. Councilor Braughton made a motion to increase their stipends to \$25.00 per run with an increase of \$10.00 with Mayor Churchill as second. The vote was unanimous for approval, motion carried.

It was discussed and proposed to increase the water charges to \$5.50 per billing cycle, which is bi-monthly. Councilor Stauffer made a motion to proposed an increase of \$2.75 per month with Chairman Silvernail as second. The vote was unanimous for approval, motion carried.

Councilor Stover made a motion to approve the General Fund Tax at the fixed rate of 6.9383 per \$1000.00 with Keith Warren as second. The vote was unanimous for approval, motion carried.

Mayor Churchill made a motion to approve the General Fund as reviewed with appropriations of \$710,388 and a Total Budget of \$828,155 with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Councilor Stover made a motion to approve the Street Fund with the appropriation being \$176,100 and the Total Budget being \$189,900 with Councilor McElravy as second. The vote was unanimous for approval, motion carried.

Councilor Braughton made a motion to approve the Water Fund as amended with appropriations of \$242,070 and a Total Budget of \$247,000 with Councilor Stauffer as second. The vote was unanimous for approval, motion carried.

Councilor Stover made a motion to approve the Sewer Fund as amended with appropriations of \$165,300 and a Total Budget of \$171,300 with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Councilor McMullen made a motion to approve the Property Taxes for Water Debt Fund of \$39,670 with Councilor Stauffer as second. The vote was unanimous for approval, motion carried.

Councilor Stover made a motion to approve the State Revenue Sharing Fund as \$17,800 with Mayor Churchill as second. The vote was unanimous for approval, motion carried.

Councilor Stover made a motion to approve the Water Debt Fund as \$147,050 with \$40,000 unappropriated ending balance with Ray McVey as second. The vote was unanimous for approval, motion carried.

Councilor Braughton made a motion to approve the Water System Reserve Fund as \$545,750 with Mayor Churchill as second. The vote was unanimous for approval, motion carried.

Councilor Glasson made a motion to approve the Sewer Debt Fund as \$47,775 with \$16,000 unappropriated ending balance with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Councilor Stover made a motion to approve the Sewer System Reserve Fund as reviewed and amended to \$240,470 with Ray McVey as second. The vote was unanimous for approval, motion carried.

Councilor Stauffer made a motion to approve the Emergency Vehicle Reserve Fund as reviewed and amended with \$44,400 unappropriated ending balance with Councilor McElravy as second. The vote was unanimous for approval, motion carried.

Councilor Stover made a motion to approve the Public Works Equipment Reserve Fund as \$26,700 with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Councilor Stauffer made a motion to approve the General Fund Vehicle Reserve Fund as reviewed and amended to \$14,450 with Councilor Glasson as second. The vote was unanimous for approval, motion carried.

Councilor McElravy made a motion to approve the Street Improvement District Fund (Chip Seal) as \$30,000 with Councilor Glasson as second. The vote was unanimous for approval, motion carried.

Mayor Churchill made a motion to approve the Bicycle/Footpath Fund at \$2,150 with Councilor Braughton as second. The vote was unanimous for approval, motion carried.

Councilor Glasson made a motion to approve the 9-1-1 Fund as \$10,200 with Councilor McElravy as second. The vote was unanimous for approval, motion carried.

Councilor McMullen made a motion to approve the Hunaha RV Park Grant/Construction Fund as \$444,200 with Councilor McElravy as second. The vote was unanimous for approval, motion carried.

Councilor McElravy made a motion to approve the Industrial Park Construction Fund as reviewed and amended to \$212,775 with Councilor Stauffer as second. The vote was unanimous for approval, motion carried.

Councilor McMullen made a motion to approve the Industrial Park Debt Fund as \$56,685 with unappropriated ending balance of \$20,000 with Councilor McElravy as second. The vote was unanimous for approval, motion carried.

Susan McMurdo made a motion to conclude this 2002 Budget Session and adjourn with Councilor McElravy as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted,

Susan McMurdo/vw

Susan McMurdo,
Budget Committee Secretary

SM/vmw